

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
FEBRUARY 3, 2014 7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, February 3, 2014, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Robert Morton, Billy Embrey, Roy Dale, Timothy Kelley, Steve Garman.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Chip Cohrs, Rob Werley, Hal Bumgarner, Greg Collins.

- I. The meeting was called to order by Mayor Morton.
- II. Pledge of Allegiance given.
- III. Roll call taken. Councilmembers present and absent as shown above.
- IV. GENERAL CITY COUNCIL COMMENTS

Councilmember Garman asked if the January 27th Planning Commission meeting, which was not held due to lack of a quorum, has been rescheduled; Community Development Director Greg Collins advised that the next regularly scheduled Planning Commission meeting will be held on February 24th, and the PUD that was to have been considered on January 27th, will be on that agenda.

Councilmember Kelley stated that Public Works did a good job with snow removal this past weekend. Vice-Mayor Embrey thanked Mr. Werley for Public Works personnel taking care of 149th and 150th.

V. CONSENT

Motion by Steve Garman, second by Roy Dale, to approve consent calendar items:

1. Minutes of the Coweta City Council Regular Meeting held January 6, 2014.
2. January 2014 payroll for the General Fund in the amount of \$331,154.52 and \$1,128.60 for the Self-Insurance Fund.

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3. Application No. 16 and Certificate for Payment to Crossland Heavy Contractors in the amount of \$272,100.36, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Payment Item No. NA1106-05 to Orica Watercare, Inc., in the amount of \$94,940.00 on the Water Treatment Facility Process Improvements (Phase 2) project.
5. Change Order No. 4 to Crossland Heavy Contractors, in the amount of \$92,788.32 on the Water Treatment Facility Process Improvements (Phase 2) project.
6. Change Order No. 2 to Orica Watercare, in the amount of (\$2,604.12) on the Water Treatment Facility Process Improvements (Phase 2) project.
7. Change Order No. 5 to Crossland Heavy Contractors, in the amount of \$2,604.12 on the Water Treatment Facility Process Improvements (Phase 2) project.
8. Appointment of Greg Collins to serve as the City of Coweta's Designated Alternate on the INCOG Bicycle/Pedestrian Master Plan Steering Committee.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

VI. OLD BUSINESS

Discussion held regarding possible action on an update on the current water and wastewater capital improvement projects. City Engineer Chip Cohrs advised that Orica Waterworks will be in town next week to start training on their equipment. Mr. Cohrs further advised that there will be numerous small issues to work through, but still expects to be finished very soon.

Discussion held regarding possible action on the scheduling of a Coweta City Council/PWA/CIDA retreat. The consensus of Councilmembers was to schedule a retreat meeting on April 4th, and to cancel the April 7th regularly scheduled meeting. Mr. Whitlock advised that once a location has been reserved for the meeting, he will provide Councilmembers with more information.

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VII. NEW BUSINESS

There was no new business.

Motion by Billy Embrey, second by Timothy Kelley, to go into Executive Session at 7:55 p.m.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

VIII. EXECUTIVE SESSION

Discussions held related to a pending claim involving Rural Water District No. 5 v. City of Coweta, in accordance with 25 O.S. § 307, B(4).

Discussions held related to a performance review with City Manager Steven C. Whitlock in accordance with 25 O.S. § 307, B(1).

At 9:20 p.m., motion by Billy Embrey, second by Timothy Kelley, to return to open meeting.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

In open meeting, motion by Robert Morton, second by Roy Dale, to authorize the Mayor to sign an addendum to an Employment Agreement with Steven C. Whitlock.


Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

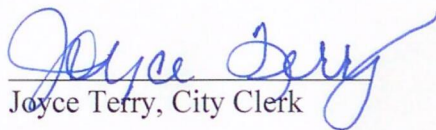
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IX. ADJOURNMENT

Mayor Morton adjourned the meeting at 9:25 and reconvened the Public Works Authority Regular Meeting.




Robert Morton, Mayor


Joyce Terry, City Clerk